

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, January 27, 2015
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. DPI Letter Informing MWFLS of its First State Aid Payment for 2015
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Agenda
- V. Minutes of Previous Meeting - November 25, 2014
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Director's Council by Gerard Saylor, L.D. Fargo Public Library - 12-11-14 & 1-8-15
 - C. ~~trio~~ Directors' Council Report 1-8-15
 - D. Technology Report
 - E. Nominating Committee
- VIII. Unfinished Business
 - A. Update on trio - Informational
- IX. New Business
 - A. 2015 Election of Officers - Action
 - B. Personnel Committee Vacancies -Informational
 - C. Revision of Bylaws - Informational
 - D. Jefferson County Library Board Special Committee Questionnaire - Informational
 - E. New 3 Year Contract for Audit Services - Action
- X. Adopt next meeting date & adjournment - Tuesday, February 24, 2015
 - At Mid-Wisconsin Federated Library System
112 Clinton St.
Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.